

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION**

**POLICY SUBCOMMITTEE  
OF THE INVESTMENT COMMITTEE**

**February 19, 2008**

**\_\_\_\_\_ (time)  
or Upon Adjournment or Recess of the  
\_\_\_\_\_ Committee Meeting, Whichever is Later**

Robert F. Carlson Auditorium  
Lincoln Plaza North  
400 Q Street  
Sacramento, CA

**COMMITTEE MEMBERS**

Priya Mathur, Chair  
Marjorie Berte, Vice Chair  
Tony Oliveira  
Charles Valdes

**AGENDA**

- |                      |  |
|----------------------|--|
|                      | 1. Call to Order and Roll Call   |
| Action               | 2. Approval of the December 14, 2007 Meeting Minutes   |
| Action / F. Majeed   | 3. Adoption of Infrastructure Component of the Policy on Inflation-Linked Asset Class  |
| Action / B. Stocking | 4. Real Estate<br>a. Revision of Policy on Responsible Contractor Program, the Certification of Responsible Contractor Status Form |
| Action / C. Ishii    | 5. Policy Review and Consolidation Project – Revision of Global Fixed Income Policies  |
| Information          | 6. Draft Agenda for April 2008   |
|                      | 7. Public Comment  |

Note: Items designated for information are appropriate for Subcommittee action if the Subcommittee wishes to take action. Any agenda item acted upon at this Subcommittee meeting may be brought to the Investment Committee at its next regularly scheduled meeting. Items are noticed for action after a first reading. The Committee is free, however, to request a second reading of any item before approving it.